

Wabasha-Kellogg
School Board Meeting
July 20, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:30 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: M.J. Bussian; J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale;

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Deb Marcotte (*HVED*); Marc Frank (*AMERESCO*)

Pledge of Allegiance

Motion by Nelson, seconded by Rabehl to approve Agenda. Motion Carried.

Public Comment - None

Motion by Danckwart, seconded by Bussian to approve Consent Agenda. Motion Carried.

- June 15, 2016 Minutes
- June 23, 2016 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Deb Hetrick, Special Education Teacher/Coordinator (.4 FTE), BA+20 - Step 41 (*Longevity*), \$23,242.00.
- New Hire: Holly Barton, Physical Education/D.A.P.E. Teacher, BA+10 - Step 5, \$41,075.00
- New Hire: Joseph Justman, Special Education Teacher, BA - Step 5, \$40,910.00
- New Hire: Danielle Mustonen, Four Year Old Pre-School Teacher, BA - Step 3, \$37,730.00
- New Hire: Greta Walsh, Elementary Teacher, BA - Step 2, \$36,715.00
- Resignation: Beth Hajek Nelson, Effective 8/14/16
- Resignation: Amy Gusa, Effective 7/27/16
- Retirement: Jerry Dalen - Head Golf, Effective Immediately

Reports:

- Jon Stern, Pre-K thru Grade 6 Principal
- Rob Stewart, Grade 7 thru Grade 12 Principal/Activities Director
- Jim Freihammer, Superintendent

Information Items

- Project Update - Presented by Marc Frank (*AMERESCO*)
- Special Education Changes - Presented by Deb Marcotte (*HVED*)

Motion by Nelson, seconded by Bussian to approve 2016-2017 FY MSBA Membership Dues, \$3,210.00. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2016-2017 FY MSBA Policy Service Renewal, \$650.00. Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve 2016-2017 Staff Handbook. Motion Carried.

Motion by Nelson, seconded by Bussian to approve 2016-2017 Coaches & Fine Arts Handbook. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Long Term Facilities Maintenance Revenue 10 Year Plan. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Memorandum of Agreement between Education Minnesota (Wabasha-Kellogg) & Independent School District #811, summarizing a one-time, non-precedent setting, one year Medical Leave of Absence for Mike Kropp. Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve First Reading of Policies 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.5, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306, 401, 402, 410, 413, 413FRM, 414, 415, 416, 417, 418, 506, 509, 514, 516, 522, 532, 613, 614, 614, 615, 616, 618, 620, 707, 805, 905. Motion Carried.

Motion by Rosendale, seconded by Nelson to approve First Reading of New Policies: Policy 426 (Nepotism) And Policy 721 (Uniform Grant Guidance). Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Community Solar Garden Subscription Agreement with Solar Stone Partners for Power Generated in Wabasha Solar Garden Unit 3, and Highway 14 Solar Garden Unit 1. Motion Carried.

Board Reports:

- Paraprofessional & Classified – Danckwart, Freihammer

Motion by Rabehl, seconded by Danckwart to Accept and Thank Donations as Listed on Agenda. Motion Carried.

- WAK of Plainview - Speaker Platform on Crow's Nest
- Todd Hubbard - 275 Gallon Fuel Tank

Motion by Rosendale, seconded by Nelson to Adjourn the Regular Meeting at 7:29 p.m. Motion Carried.